Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, March 16, 2015, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips
Vice-Mayor Mike McIntire
Alderman John Clark
Alderman Colette George
Alderman Tom C. Parham
Alderman Tom Segelhorst

City Administration
Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

1. CALL TO ORDER: 4:30 p.m. by Mayor Phillips.

2. ROLL CALL: By Deputy City Recorder Marshall.

3. ROAD PRESENTATION. Streets and Sanitation Manager Ronnie Hammonds gave details on pot-hole repairs since the recent bad weather. Assistant City Manager for Operations Ryan McReynolds then gave a presentation on the status of several road projects.

NOTE: Item VI.B.1 from the regular business meeting agenda was discussed at this time. The regular work session agenda resumed thereafter.

- 4. WORK SESSION TICKLER. Assistant City Manager for Administration Chris McCartt stated construction crews are pumping water off of the field at Brickyard Park and he is unsure when the equipment will be able to return. Morris Baker commented on the upcoming Carousel gala at the Farmer's Market. Alderman George added there will be a craft show over the weekend as well. City Manager Fleming discussed the Fire Training Ground and how the cost for the health care clinic is divided with the school system. Alderman Segelhorst commented on safety.
- 5. REVIEW OF AGENDA ITEMS ON THE MARCH 17, 2015 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming, members of staff and community members gave a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:
- VI.B.1 Amend the FY15 Operating Budgets and Various Projects (AF: 64-2015). City Manager Fleming provided details on these transfers, noting the funding for East Sullivan Street widening and paving of Church Circle, as well as the emergency order for salt due to the weather. Assistant City Manager Reynolds gave further details on the impact of the recent weather.

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- VI.A.1 Amend Zoning Code to Require Signature with Seal on Preliminary Zoning Development Plans (AF: 45-2015). Planning Intern Curtis Montgomery presented this item and Development Services Director Lynn Tully provided further details on the requirements.
- VI.A.3 Annex/Amend Zoning of the Ridgecrest Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 53-2015). City Planner Shepherd gave a presentation on this item, noting this request fits within the annexation policy.
- VI.D.2 Applying for Fiscal Year 15/16 Emergency Solutions Grant (ESG) Funds (AF: 62-2015). Development Services Director Lynn Tully gave details on this item, stating it was an entitlement grant in which the city has a history of receiving each year.
- VI.D.4 Release for Property Damage to Dobyns-Bennett High School (AF: 58-2015). City Manager Fleming provided information on this item, noting a contractor hit a sprinkler causing \$6,000 in damage. Alderman Segelhorst pointed out one person was also hurt.
- VI.D.6 Lease Agreement with Tri-Cities Farmers' Association for Retail Marketing for April 1 through December 15, 2015 (AF: 66-2015). City Manager Fleming noted the biggest difference in this new agreement is the addition of the advisory committee.
- VI.D.9 Award of Bid to Thomas Construction Company, Inc. for Sullivan Street Roadway Improvements Phase 2 Project (AF: 52-2015). City Manager Fleming stated the project would start at Hammond Avenue and go to Church Circle. Alderman Segelhorst pointed out that FunFest may be affected.

BOARD COMMENT. None.

Deputy City

PUBLIC COMMENT. Several citizens spoke on behalf of the Lynn View Community Center and the benefits it provides and requested the hours of operation be increased. Ms. Jeannie Bourne commented on using ice cleats during inclement weather.

8. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 6:10 p.m.

DENNIS R. PHILLIPS

Mayor